

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
April 20, 2020**

A Regular meeting of the Board of Education of Gallup McKinley County Schools was held April 20, 2020, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

BOARD MEMBERS PRESENT:

Charles Long, President
Christopher Mortensen, Vice President - Absent
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member
Kevin Mitchell, Member

NEWS MEDIA PRESENT:

Daniel McKellep

GUESTS

Teri Fraizer
Dr. Ashley Ryan
John Overheim

Larry Foster
Mattie Foster

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
Tim Bond, Assistant Superintendent of Support Services
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education meeting to order at 1:04 p.m. on Monday, April 20, 2020, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Four board members were present for roll call: Charles Long, Michael Schaaf, Priscilla Manuelito, Kevin Mitchell)

APPROVAL OF AGENDA

Michal Schaaf move and Priscilla Manuelito second to approve the agenda as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

APPROVAL OF MINUTES

Michael Schaaf move and Kevin Mitchell second the minutes of the Board of Education regular meeting of March 30, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

Michael Schaaf move and Kevin Mitchell second the minutes of the Board of Education special meeting of April 8, 2020 be approve as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

APPROVAL OF CONSENT AGENDA ITEMS

Michael Schaaf move and Kevin Mitchell second the consent agenda items be approve as presented. (4a, 4b) Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

Dr. Ashley Ryan informed the board this is an added item to help the seniors to graduate due to the COVID-19.

- A. Financial Section - CONSENT
 - 1. 2019-2020 Budget Decrease
 - 2. 2019-2020 Budget Increase
 - 3. 2019-2020 Budget Adjustment Requests (Intra-Transfers)
 - 4. 2019-2020 Budget Adjustment Requests (Inter-Transfers)

5. Current Bills - Operational, Federal Projects, Food Services, Other
 B. Approval of the District ADCs based on requirements from 6.19.7.10 NMAC - CONSENT

***4. 2019-2020 BUDGET INCREASE**

I. It is recommended that the following 2019-2020 Budget Increase be approved.

Fund	13000	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Student Transportation	\$ 5,857,887	\$21,327	\$ 5,879,214	2019-2020 Increase
Fund	27109	Present Budget	Increase	Adjusted Budget	JUSTIFICATION/PURPOSE
Description	Instructional Materials GAA 2019	\$ 856,821	\$95,202	\$ 952,023	2019-2020 Increase

***4. 2019-2020 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function**

FROM ACCOUNT	TO ACCOUNT	AMOUNT	LOCATION	JUSTIFICATION/PURPOSE OF TRANSFER
Operational-Site Base(11000)				
General Supplies & Materials	Supply Assets <\$5,000	\$ 594	Business	Callup Central high transfer of funds to adjust budget to actual.
Total:		\$ 594		

Operational-Departmental(11000)				
Other Charges	Professional Development	\$ 1,000	Personnel	Transfer of funds for training.
Total:		\$ 1,000		

Entitlement IDEA B (24106)

Software	Supply Assets <\$5,000	\$ 319,967	Business	transfer of funds to purchase of technology.
Fixed Assets>\$5,000	General Supplies & Materials	\$ 138,000	Business	transfer of funds to purchase of technology.
Total:		\$ 457,967		

Private School Share(24115)

Additional Compensation	Base Salaries	\$ 2,170	SSS	Adjusting budget to actual.
Additional Compensation	Education Retirement	\$ 341	SSS	Adjusting budget to actual.
Additional Compensation	ERA Retiree Health	\$ 48	SSS	Adjusting budget to actual.
Additional Compensation	FICA Payments	\$ 625	SSS	Adjusting budget to actual.
Additional Compensation	Supply Assets <\$5,000	\$ 5,791	SSS	Adjusting budget to actual.
Additional Compensation	Medicare Payments	\$ 175	SSS	Adjusting budget to actual.
Additional Compensation	Workers Comp. Emp. Fee	\$ 3	SSS	Adjusting budget to actual.
Total:		\$ 8,153		

Navajo Nation (25201)

Supply Assts <\$5,000	Base Salaries	\$ 21	SSS	Adjusting budget to actual.
Total:		\$ 21		

Pre K Initiative (27149)

General Supplies & Materials	Supply Assets <\$5,000	\$ 1,578	Business	David Skeet Elementary transfer of funds to purchase equipment for Pre K Students.
Total:		\$ 1,578		

Career B Educational Grant (27502)

Professional Development	Software	\$ 1,000	Business	Transfer for PLTW Biomedical courses at high schools.
Total:		\$ 1,000		

GRADS Child Care (28189)

Overtime	Education Retirement	\$ 36	SSS	Adjusting budget to actual.
Overtime	ERA Retiree Health	\$ 5	SSS	Adjusting budget to actual.
Overtime	FICA Payments	\$ 15	SSS	Adjusting budget to actual.
Overtime	Medicare Payments	\$ 4	SSS	Adjusting budget to actual.
Total:		\$ 60		

STUDY CIRCLE

A. Reports

1. Superintendent Report

a. Distance Learning and Student Support

Gerald Horacek presented on Distance Learning, all materials will be mailed April 20, 2020 for K-12 students with instructions. Parents will receive information on who to contact to provide support. The parents will use the envelope included to return the completed student work back to the school district.

Priscilla Manuelito asked to be included in the email that is sent out to the parents in the rural areas.

Kevin Mitchell thanked those behind the scene workers sending out packets to 13,000+ packets.

John Overheim spoke on Special Education Services. Approximately 1500 packets have gone out. Contacts are being updated to assure parents are receiving information. Gifted and Talented is restructuring to provide equitable services. Nursing services are continuing.

Dr. Pauletta White provided on English Language Learners (ELL) and individualized packets for ELL students. For mental health students, the teachers and other mental health support services are available via telephone. Any Crisis call, Mary Lindemeyer who is coordinating with the team members through central office.

b. Federal Impact Aid Ruling

Mike Hyatt and Jvanna Hanks provided an overview of the Impact Aid, a monumental decision. The State will not be able to take the Impact Aid beginning July 2019. There is a 60 day to appeal by the state or a district being affected through Fact of Law or actually computation where it is defected. Thanked the Board for their support.

The Board members thanked the staff for fighting for the district's Impact Aid and for our students in our school district.

2. Notices and Communication

a. May 11, 2020 - Board Meeting

NEW BUSINESS

A. Approval of Permanent Cash Transfers as listed on NM PED form 994 Cash Transfer Request - ACTION
Priscilla Manuelito move and Michael Schaaf second to approve the Approval of Permanent Cash Transfers as listed on NM PED form 994 Cash Transfer Request as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

A moment of silence for local members of families lost due to COVID-19.

Executive Session

A. The Board will meet as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation.

B. Report on Closed Executive Session

Charles Long reported the board discuss in executive session the materials to be reviewed for evaluation, there was no action taken. The evaluation date will be determined at a later date.

Michael Schaaf move and Kevin Mitchell second to move to go into the executive session as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes) Meeting moved into executive session at 2:23 pm.

Michael Schaaf move and Kevin Mitchell second to approve to reconvene from the executive session on 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes) The meeting reconvened from executive session at 2:50 pm.

ADJOURN

There being no further business Priscilla Manuelito move and Michael Schaaf second the meeting be adjourn. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes) Meeting adjourned on Monday, April 20, 2020, at 2:51 p.m.

Charles Long, President

Michael Schaaf, Secretary